

**CITIZEN’S BOND OVERSIGHT COMMITTEE MEETING
HACIENDA LA PUENTE UNIFIED SCHOOL DISTRICT
15959 East Gale Avenue
City of Industry, California 91746**

AGENDA

Wednesday, December 8, 2021
6:30 p.m. In Person/Virtual Meeting

Meeting called to order by _____ at _____ p.m.

PLEDGE OF ALLEGIANCE:

ANNOUNCE RECORDING

Leticia Covarrubias

ROLL CALL

Manoj Roychowdhury

Committee Members:

Leticia Covarrubias	_____
Charlie Klinakis	_____
Neal Noborio	_____
Louis Perez	_____
Olivia Roberts	_____
Reina Schmitz	_____
Philip Kraft	_____
Gabriela Navar	_____
Adria Ybarra	_____

I. AGENDA REVIEW AND RE-ORDER

ACTION

Moved by _____
Seconded by _____
Vote: Yes _____
No _____
Abstain _____

II. REQUEST TO SPEAK TO AGENDA

COMMUNICATIONS

Measure BB

To upgrade/repair all neighborhood school classrooms and retain/attract quality teachers by renovating all science, technology, engineering, art/math labs/classrooms, and athletic facilities; ensuring drinking water safety; repairing, constructing, equipping/acquiring educational facilities to prepare students for college and 21st century vocational jobs/careers no money for administrators' salaries, and all funds used locally.

(NON-AGENDA) ITEMS

This is the appropriate point in the agenda for those present to speak to any item on the agenda, and those who wish to speak to any item of concern not on the agenda (no action will be taken at this time).

- III. **APPROVAL OF MINUTES FROM THE PREVIOUS MEETINGS – October 6, 2021** **ACTION**
Moved by _____
Seconded by _____
Vote: Yes _____
No _____
Abstain _____

- IV. **BOND COUNSEL** **DISCUSSION ONLY**
 - a. Legislative Code Clarification
 - b. Teacher Salaries

- V. **BOND EXPENDITURES** **DISCUSSION ONLY**
 - a. Interim Housing (alt. funding options)
 - b. Expenditure Reports

- VI. **BOARD BOND PRESENTATIONS** **DISCUSSION ONLY**
 - a. Site Improvements (Information Only) – No print out
 - b. Presentation from Cumming on Timeline – Sites and Progress
 - c. Upcoming Bond Agenda Items to Board (Other than PO Expenses)

- VII. **UP TO DATE PROGRESS** **DISCUSSION ONLY**
 - a. School Sites
 - b. Board Direction
 - c. Forensic Audit
 - d. Facilities Director

- VIII. **CBOC RECRUITMENT** **DISCUSSION ONLY**

- IX. **CABOC VIRTUAL CONFERENCE** **DISCUSSION ONLY**

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X. IDENTIFY POINTS OF DISCUSSION
FOR UPCOMING MEETING

DISCUSSION ONLY

XI. NEXT SCHEDULED MEETING

2/2/22

XII. ADJOURN

ACTION

Moved by _____

Seconded by _____

Vote: Yes _____

No _____

Abstain _____

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